



REGULAR MEETING OF THE BOARD OF EDUCATION OF LIVING SKY SCHOOL DIVISION NO. 202

Wednesday, October 9, 2024

AGENDA

- | | | |
|---------|---|---------------|
| 4:00 PM | 1. CALL TO ORDER | |
| 4:00 PM | 2. LAND ACKNOWLEDGMENT | Page 2 |
| 4:00 PM | 3. VALUES | Page 2 |
| 4:05 PM | 4. ADOPT AGENDA | |
| 4:05 PM | 5. DECLARATION OF CONFLICT OF INTEREST | |
| 4:05 PM | 6. CLOSED SESSION | Page 17 |
| 4:15 PM | 7. MINUTES | |
| | i. Regular Board Meeting of September 25, 2024 | Pages 3 - 4 |
| 4:15 PM | 8. DELEGATIONS/REPORTS | |
| | i. School Visit – Luseland School (Teams)
Alicia Gardeski, Principal & Janine Gourlie, Vice-Principal | |
| | ii. Transportation BAU | Page 5 |
| | Karen Weber, Transportation Specialist | |
| | iii. Human Resources BAU
Amanda Risling & Chris Ebach, HR Administrators | |
| 5:00 PM | 9. SUPPER | |
| 5:30 PM | 10. BOARD ITEMS | |
| | i. September 30 Enrolments | Page 6 |
| | ii. Continuous Agenda | Page 7 - 10 |
| 5:30 PM | 11. DIRECTOR OF EDUCATION REPORT | Pages 11 - 15 |
| 6:00 PM | 12. CHIEF FINANCIAL OFFICER REPORT | Page 16 |
| 6:30 PM | 13. ACCOUNTS (attached in a separate document) | |
| | Sept 24, 2024 #PJ00556 (online payment) | 13,267.78 |
| | Sept 25, 2024 #DD090528 (direct deposit) | 5,100.00 |
| | Sept 26, 2024 #087803 – 087817 | 103,898.97 |
| | Sept 27, 2024 #DD090529 – DD090610 (direct deposit) | 318,629.39 |
| | Oct 2, 2024 #PJ00557 (online payment) | 553,360.69 |
| | Oct 3, 2024 #087818 | 250.00 |
| | | <hr/> |
| | | \$ 994,506.83 |
| 6:30 PM | 14. CLOSED SESSION | Page 17 |
| | i. Confidential HR Staffing Report as of October 9, 2024 | |

ADJOURNMENT